

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000010327 (2)

1. Corporation Name  
**LE SHOPPE SOUTH, INC.**



Principal Place of Business: 2301 POWERLINE RD 100 BOCA RATON FL 33433  
Mailing Address: 2301 POWERLINE RD 100 BOCA RATON FL 33433

3. Date Incorporated or Qualified: 01/31/1994  
3a. Date of Last Report: 07/31/1995

2. Principal Place of Business: 21 [ ]  
22 Suite, Apt. #, etc. [ ]  
23 City & State [ ]  
24 Zip [ ] 25 Country [ ]  
2a. Mailing Address: 26 21301 Powerline Rd.  
27 Suite, Apt. #, etc. 101  
28 City & State [ ]  
29 Zip [ ] 30 Country [ ]

4. FEI Number: 22-3315723  
Applied For: [ ] Not Applicable [ ]  
5. Certificate of Status Desired: [ ] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent  
**WEINER, MICHAEL S  
102 N SWINTON AVE  
DELRAY BEACH FL 33444**

10. Name and Address of New Registered Agent  
81 Name: Lance Shinder  
82 Street Address (P.O. Box Number is Not Acceptable): 19 W. Eagles St.  
83 SUITE 1212  
84 City: MI  
85 Zip Code: FL 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] Date: 4/22/96  
(NOTE: Registered Agent signature required with this filing)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	VICARI, PHILLIP	
STREET ADDRESS	POSTHOUSE RD	
CITY-ST-ZIP	MORRISTOWN NJ 07966	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	AMORIELLO, JOSEPH D	
STREET ADDRESS	242 ROBERTSON WAY	
CITY-ST-ZIP	LINCOLN PARK NJ 07035	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Philip Vicari	
1.3 STREET ADDRESS	10648 Stonebridge Blvd.	
1.4 CITY-ST-ZIP	Boca Raton, FL 33433	
2.1 TITLE	DVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Amoniello, Joseph D.	
2.3 STREET ADDRESS	5533 N. Military Tr. #1705	
2.4 CITY-ST-ZIP	Boca Raton, FL 33496	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or in an attachment with an address.

SIGNATURE: [Signature] Date: 4/30/96 (407) 8524600 Daytime Phone #

CR2E034 (12/95)